



# **Town of Groton, Connecticut**

## **Meeting Agenda**

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

### **Town Council Committee of the Whole**

*Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson*

**Tuesday, August 23, 2011**

**6:30 PM**

**Town Hall Annex - Community Room 1**

### **SPECIAL MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. Calendar and Communications**

**4. Approval of Minutes**

**2011-0168** Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of August 9, 2011 are hereby accepted and approved.

**5. NEW BUSINESS**

**2011-0004** Pending Litigation (2011 Standing Referral)  
(Potential Executive Session)

**2011-0170** Office of Statewide Emergency Telecommunications  
(OSET) Grant

**2011-0167** Supportive Housing Program Grant

**2009-0039** Recommendations of the Task Force on Climate Change  
and Sustainable Community

**2011-0165** Status of Mystic Education Center

**6. ADJOURNMENT**